

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
WEDNESDAY, JULY 8, 2020, 1:00PM
TENTATIVE AGENDA NO. 14**

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- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day**
Swearing in of new Board Members
- 4. Introduction of Honored Guest**
- 5. Approval of Minutes – Thursday, July 2, 2020**
- 6. Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen**

The following Board Bills from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

B.B. #2	Roddy	07/2/20
B.B. #3	Roddy	07/2/20
B.B. #4	Clark-Hubbard	07/2/20
B.B. #5	Navarro	07/2/20
B.B. #7	Coatar	07/2/20
B.B. #22	Coatar	07/2/20
B.B. #45	Vollmer	07/2/20
B.B. #46	Vollmer	07/2/20
B.B. #60AA	J. Boyd	07/2/20

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b) Office of the Mayor

None

c) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection – Informal Calendar

B.B. #1AA – Pres. Reed/Vollmer - City's Annual Budget Appropriation for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, amounting in the aggregate to the sum of One Billion, One Hundred Sixteen Million, Three Hundred Seventy-Five Thousand, Four Hundred Ninety-Seven Dollars (\$1,116,375,497) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

B.B. #20 – Davis - An ordinance enacting a curfew for Chambers Park, Jet Banks Park, Norman Seay Park, Terry Park, and Tiffany Park, prohibiting individuals from idling, wandering, strolling, playing or otherwise being in or upon the premises of said parks, and the public areas immediately adjacent to said parks daily, throughout the year, between the hours of 7:00 pm and 7:00 am, and containing an emergency clause.

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9. Board Bills for Third Reading - Informal Calendar

None

10. Resolutions – Informal Calendar

None

11. First Reading of Board Bills

B.B. #94 – Todd – An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of “Two Hundred and Fifty Dollars (\$250.00) and other good and valuable consideration, a Quit Clair Deed to remise, release, and forever quit-claim unto the Veterans Community Project a certain City-owned property located in City Block 1868, which property is known and numbered as 3724 Aldine, in the City of St. Louis, Missouri.

12. Reference to Committee of Board Bills

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13. Second Reading and Report of Standing Committees

- STR B.B. #88 – Roddy/Davis** - An Ordinance establishing a three-way stop site at the intersection of Folsom Avenue and Klemm Street regulating all traffic traveling eastbound and westbound on Folsom Avenue at Klemm Street and regulating all traffic traveling northbound on Klemm Street at Folsom Avenue, and containing an emergency clause.
- STR B.B. #89 – Roddy/Davis** - An Ordinance establishing a stop site at the intersection of McRee Avenue and Klemm Street regulating all traffic traveling Northbound and Southbound on Klemm Street at McRee Avenue; and containing an emergency clause.
- STR B.B. #91 – Hubbard** - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Montgomery from Glasgow eastwardly to a point previously vacated by Ordinance 66616 and the 15 foot wide north/south alley in City Block 1897 beginning at Montgomery and extending to a point previously vacated by Ordinance 66616 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

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13. Second Reading and Report of Standing Committees – (cont.)

PS B.B. #87 – Muhammad - An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

PS B.B. #92 – Pres. Reed/Muhammad/Middlebrook/Coatar Murphy/Howard/Oldenburg - An ordinance in accordance with Article XXV Section 1 of the St. Louis City Charter, recommended by the Board of Estimate & Apportionment, amending the duties of the Division of Corrections and Department of Health & Hospitals; directing the Commissioner of Corrections to begin the process of closing the St. Louis City Medium Security Institution (MSI), also known as the Workhouse; directing the Budget Director to analyze the net cost savings to the general fund if MSI is no longer operated as a detainee facility; and containing an emergency clause.

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13. Second Reading and Report of Standing Committees – (cont.)

HUDZ B.B. #84 - Roddy - An ordinance renewing the previous determinations made by Ordinance Number 66847 and Ordinance Number 66985, and as renewed by Ordinance Number 68754 and Ordinance Number 70119 for the Redevelopment Area (defined below); finding that the redevelopment of such area is necessary and in the public interest under Chapter 353 of the Revised Statutes of Missouri 2016, as amended, and under Chapter 11.06 of the Revised Code of the City of St. Louis, Missouri, and is in the interest of the peace, public health, safety, morals, and general welfare of the people of the City of St. Louis; and renewing the certificate of public convenience and necessity granted by the City of St. Louis to CORTEX West Redevelopment Corporation (“CORTEX”) to exercise the power of eminent domain within the Redevelopment Area.

14. Report of Special Committees
None

15. Perfection Consent Calendar
None

16. Board Bills for Perfection
None

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17. Third Reading Consent Calendar

B.B. #23 – J. Boyd – An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital expenses, including lease purchase agreements and debt service expenses of the Parking Division of the Treasurer's Office for fiscal year July 1, 2020 through June 30, 2021, in the sum of Seventeen Million, Five Hundred Sixty Thousand, Five Hundred Eighty-Four Dollars (\$17,560,584) including One Million, Nine Hundred Thirty Thousand, Three Hundred Thirty-Five Dollars (\$1,930,335) for Capital Improvements; containing an emergency clause.

B.B. #53AA – Navarro – An ordinance approving the petition of an owner of certain real property to establish a Community Improvement District, establishing the Forest Park TOD Community Improvement District, finding a public purpose for the establishment of the Forest Park TOD Community Improvement District, and containing an emergency clause and containing a severability clause.

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17. Third Reading Consent Calendar – (cont.)

B.B. #55 – Roddy – An ordinance approving the petition to establish the Iron Hill Community Improvement District; establishing the Iron Hill Community Improvement District as a political subdivision of the State of Missouri; confirming the prior determination that real estate within the Iron Hill Community Improvement District is a blighted area; finding a public purpose for the establishment of the Iron Hill Community Improvement District; approving appointment of the initial board of directors; containing an emergency clause; and containing a severability clause.

B.B. #57AA – Ingrassia – An Ordinance approving the Petition for the Creation of the Soccer Stadium Community Improvement District; establishing the Soccer Stadium Community Improvement District as a political subdivision of the State of Missouri; declaring the Soccer Stadium Community Improvement District to be located in a blighted area; and containing severability and emergency clauses.

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17. Third Reading Consent Calendar – (cont.)

B.B. #65 – Coatar/Ingrassia/Guenther/Oldenburg/Martin Narayan/Green/P. Boyd/Davis/Howard/Hubbard/Spencer – An ordinance amending Section 2, paragraph 14.01.130 of Ordinance 69346 to permit drink license holders to sell intoxicating beverages not in their original package for consumption on or off the licensed premises; and amending Section 2, paragraph 14.01.390 of Ordinance 68536 to permit licensed restaurants or bars to sell intoxicating beverages for consumption on or off the licensed premises; and amending Section 4, paragraph 14.03.040 of Ordinance 68536 to permit Sunday Drink License holders to sell intoxicating beverages for consumption on or off the licensed premises; and amending Section 1 of ordinance 68786 to permit licensed persons to sell intoxicating beverages at retail not in their original package; and amending Section 4, paragraph 14.05.125 of Ordinance 68536 to permit the refilling of liquor; and amending Section 6, paragraph 14.05.140 of Ordinance 68536 to create an exception to the prohibition on the sale of intoxicating beverages to persons in an automobile; and containing sunset clause.

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17. Third Reading Consent Calendar – (cont.)

B.B. #66AA – Coatar/Ingrassia – An ordinance submitting to the qualified voters of the City of St. Louis a gross receipts tax to be imposed on telecommunications providers and fiber network providers as set forth herein that are not otherwise currently subject to such taxes; providing for an election to be held therefore and the manner of voting thereat; and, upon passage of said ballot measure, an amendment to City of St. Louis Ordinance 67717 as codified in Section 23.34.020 of the Revised Code of the City of St. Louis and Sections 23.34.010 through 23.34.030 of the Revised Code of the City of St. Louis reflecting gross receipts tax to be imposed as approved by the voters of the City of St. Louis.

B.B. #14 – Hubbard – An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, a Quit Claim Deed to remise, release, and forever quit-claim unto The Board of Education certain City-owned property located in City Block 0362, which property is known and numbered as 1100 Monroe Street, St. Louis, Missouri 63106 and 1101 Madison Street, St. Louis, MO 63106 in the City of St. Louis, Missouri.

B.B. #17 – Howard – An ordinance approving a blighting study and Redevelopment Plan for the 4500-4510 S. Kingshighway Blvd. Redevelopment Area.

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17. Third Reading Consent Calendar – (cont.)

B.B. #18 – Howard – An ordinance approving a blighting study and Redevelopment Plan for the 4314 Itaska St. Redevelopment Area.

B.B. #19 – Vollmer – An ordinance approving a Redevelopment Plan for the 5633-5637 Botanical Ave. Area.

B.B. #30 – Davis - An ordinance approving a Redevelopment Plan dated January 21, 2020 (“Plan”) for the 3603 Cass Ave. Area.

B.B. #31 – Roddy – An ordinance approving a Redevelopment Plan dated January 21, 2020 (“Plan”) for the 1417-1433 Tower Grove Ave. Area.

B.B. #33 – Guenther – An ordinance approving a Redevelopment Plan dated January 21, 2020 (“Plan”) for the 3535-3537 Missouri Ave. Area.

B.B. #34 – Todd – An ordinance approving a Redevelopment Plan dated February 25, 2020 (“Plan”) for the 811-817 North Kingshighway Blvd. Area.

B.B. #35 – Todd – An ordinance approving a Redevelopment Plan dated February 25, 2020 (“Plan”) for the 5143 Delmar Blvd. Area.

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17. Third Reading Consent Calendar – (cont.)

B.B. #40 – Navarro - An ordinance approving a blighting study and Redevelopment Plan for the 5078, 5080-5090 Delmar Blvd. Redevelopment Area.

B.B. #48 – Clark-Hubbard – An ordinance approving a blighting study and Redevelopment Plan for the 310 Debaliviere Ave. Redevelopment Area.

B.B. #49AA – Vollmer/Davis - An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds (solely to the extent received) under the CARES Act, the Federal Emergency Management Act Grant Program, the Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program, the Community Development Block Grant Program, the Emergency Solutions Grant Program, and the Housing Opportunities for People with Aids and Ryan White Grant Programs, all relating to the COVID-19 pandemic; and containing an emergency clause.

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17. Third Reading Consent Calendar – (cont.)

B.B. #52 – Pres. Reed/Vollmer – An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of Six Million, Six Hundred Seventy-Six Thousand, Eight Hundred Eighty-Eight Dollars (\$6,676,888) as hereinafter detailed and containing an emergency clause.

B.B. #54 – Davis – An ordinance approving a Redevelopment Plan dated May 26, 2020 (“Plan”) for the 3306 Washington Blvd. Area.

B.B. #56 – Howard – An ordinance approving a blighting study and Redevelopment Plan for the 4635 and 4627 Ridgewood Ave. Redevelopment Area.

B.B. #59 – Spencer – An ordinance approving a Redevelopment Plan dated April 21, 2020 (“Plan”) for the 3919 and 3920 Minnesota Ave. Area.

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18. Third Reading/Report of Engrossment and Final Passage

B.B. # 29 – Vaccaro/Howard/Vollmer – An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to revise Section 2 of Article VIII of the City of St. Louis Charter which requires City employees to reside within the boundaries of the City of St. Louis and thus allow said employees, except for City Agency and Department Directors appointed by the Mayor, to reside outside of the boundaries of the City of St. Louis, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

B.B. #51 – J. Boyd – An ordinance amending Section 1 of Ordinance 62101, codified in Chapter 17.62.010 of the Revised Code of Ordinances of the City of St. Louis: to designate the Parking Commissioner as chairperson of the Parking Commission; and to designate the Parking Commission as the City's authority responsible for overseeing public parking, including planning and coordinating public parking policies, programs and operations for any parking facility or area that is owned, leased, or otherwise managed or controlled by the parking division whether in whole or part; and to establish the duties and responsibilities of the parking commission; and to establish the duties and responsibilities of the Treasurer as the supervisor of parking meters.

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**18. Third Reading/Report of Engrossment and Final Passage –
(cont.)**

**B.B. #63CSAA – Pres. Reed/Davis/Clark-Hubbard/Muhammad/
Middlebrook/Hubbard/Bosley/Oldenburg/Todd/P. Boyd/
Narayan/Coatar** - An ordinance codifying into law the St. Louis
Metropolitan Police Department Use of Force Policy Special
Order, SO 1 - 01 issued April 16, 2014 to include: a ban on
officers from using chokeholds or strangleholds as a use of force
method; a requirement for officers to use de-escalation tactics
when appropriate and possible in place of use of force tactics;
to establish a duty to intervene policy; ban on no knock
warrants; and include comprehensive reporting requirements;
and containing a severability and an emergency clause.

19. Report of the Enrollment Committee

B.B. #29 - #51 - #23 – 53AA - #55 - #57AA - #65 - #66AA - #14
#17 - #18 - #19 - #30 - #31 - #33 - #34 - #35 - #40 - #48 #49AA -
#52 - #54 - #56 - #59 – 63CSAA

**20. Courtesy Resolutions Consent Calendar
None**

**21. First Reading of Resolutions
None**

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**22. Second Reading Resolutions, Committee Reports & Adoptions
None**

**23. Miscellaneous and Unfinished Business
None**

24. Announcements

**THURSDAY, JULY 9, 2020
PUBLIC SAFETY MEETING – 10:00 A.M.**

**FRIDAY, JULY 10, 2020
FULL BOARD MEETING – 10:00 A.M.**

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, JULY 10, 2020 – FULL BOARD MEETING - SUMMER BREAK BEGINS

TUESDAY, JULY 14, 2020 – FULL BOARD MEETING

MONDAY, SEPTEMBER 7, 2020 – OFFICE CLOSED FOR LABOR DAY HOLIDAY

FRIDAY, SEPTEMBER 11, 2020 – FULL BOARD MEETING – FRIDAY SESSIONS RESUME

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STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @<https://youtube.com/CityofStLouisMO>

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

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MONDAY THRU SUNDAY @ 12:00am